

Grand Lake Towne, Oklahoma

Meeting Minutes

July 11, 2023

Call to Order: Meeting was called to order by Mayor Ken Calhoun at 1830.

Roll Call of Board: Trustees present were Ken Calhoun, Mayor; Todd Adams, Pro Tem and Robert Long. Ray Mayes. Jennifer Burnett was absent. Board members present were Sherre Johnson, Treasurer and Linda Hossler, Town Clerk.

Guests in attendance: Caren Calhoun, Vickie Kite, Mikyla Pace

Mayor Welcome and Comments:

Ken stated that we are still having some street/traffic problems. Ken ordered some new street signs. “No Outlet” to be put at the entrance and “Hill Blocks View” on Temple Drive. The road immediately off Temple before the turn, has been designated as “Heaven’s Drive” and a street sign has been provided. Additionally, four more speed limit signs and two “Watch for Kids and Pets” signs will be placed within the town. It was recommended to add a “Stop Sign” just West of the intersection of Temple and Gary Drive on Temple, this was approved. Two more vehicles have driven over the edge at our entrance. Ken will meet with the County Commissioner this coming month to explain the road hazard at our entrance and discuss our REAP grant projects.

Previous Minutes: June 13, 2023, minutes were reviewed. Robert motioned to accept minutes as presented and Todd seconded. Motion carried.

Treasurer’s Report: Report dated June 1, 2023, was reviewed. Todd motioned to accept the report as presented and Robert seconded. Motion carried.

Old Business: No old business.

Committee Reports:

Building: Ken Calhoun, Chairman- no report

Street Commission: Robert Long, Chairman- no report

4th of July: vacant

New Business:

- a) Charges on electronic assessment payment (3.7%) are being taken from the original payment. This needs to be added next year as a service/convenience fee. Robert

motioned to add this charge as a service/convenience fee for next year or delete electronic payment if unable to correct and Todd seconded. Motion carried.

- b) The old GLT Laptop is available for use if needed. It is locked in the cabinets in the shelter.**
- c) Discussion ensued about how to keep the Residents Contact List updated. Sherre offered to take on this project and keep it updated.**
- d) Discussion ensued about the 4th of July Committee. Ken suggested that the name be changed to something representing a welcoming committee. Vickie Kite said that she would be interested in heading up this committee if she could be ensured of getting help. The board graciously accepted and approved her appointment as the “?” Committee Chair.**

Adjournment: Todd motioned to adjourn at 1903 and Robert seconded. Motion carried.

Next Meeting: September 12, 2023

**Linda Hossler,
Town Clerk**